

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.: 2016-19 Date: 3/14/2016

Entering into contract agreement #DEC01-C00075GG-3350000 with the New York State Department of Environmental Conservation (NYSDEC)

WHEREAS, The Tompkins County Soil and Water Conservation District is an entity able to apply for competitive grant funding to improve water quality within Tompkins County; and

WHEREAS, The Tompkins County Soil and Water Conservation District's mission is to aid citizens and local residents in making wise decisions regarding the use of natural resources; and

WHEREAS, recent flood events have necessitated the better management, inventory and design of water conveyance systems throughout the county ;

NOW THEREFORE BE IT RESOLVED, by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1.) the Tompkins County Soil and Water Conservation District shall enter into contract funding of \$59,750.00 to conduct a stormwater conveyance system mapping and sewershed delineation project in cooperation with the Stormwater Coalition of Tompkins County as outlined in the attached contract.
- 2.) This resolution will take effect immediately.
- 3.) The District Manager is able to sign all contract documents on behalf of the District.

Board Chair Signature _____

Approvals:

Dan Carey: Present- Y() N () , Vote- Y() N()

Aaron Ristow: Present- Y() N () , Vote- Y() N()

Alan Teeter: Present- Y() N () , Vote- Y() N()

David McKenna: Present- Y() N() ,
Vote- Y() N()

Jim Dennis: Present- Y() N () , Vote- Y() N()